

**Notice of Meeting of the
Board of Directors
Permian Basin Underground Water Conservation District**

Notice is hereby given that a meeting of the above-named Board will be held the 30th day of November, 2023 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas.

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

The Board may change the order in which one or more of the meeting items are considered.

**PBUWCD
Board of Directors Meeting
AGENDA
November 30th, 2023
REGULAR BOARD MEETING**

PUBLIC HEARING

1. The Board President will call the Public Hearing to order at 7:00 p.m. to review and consider the approval of the District's updated Rules.
2. Public Comments (limit 5 minutes per person and may only speak on the Public Hearing item).
3. The Board will take action on the updated Rules.
4. Adjourn Public Hearing to Regular Meeting.

REGULAR BOARD MEETING

POSTED & FILED
November 21, 2023 @ 3:15 P.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By: *Stephanie Alcantara*, Deputy

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes from the board meeting and executive session (if applicable) from October 19, 2023.
4. The Board will consider approval of a report on the district's financial status and bills incurred since the last meeting and sign necessary documents.
5. The Board will consider and approve removal of Donna Springer, Leatrice Adams, Kathryn Springer, Dallen Skinner and Michelle Flores from any and all District accounts, and add Allison Robertson to the Intuit QuickBooks account and any other accounts the Board deems necessary.
6. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
7. The Board will review and take action on the Letter of Engagement for the 2023 audit.
8. The Board will review and take action on the election contract for terms ending in 2024.

9. The Board will discuss and take action regarding current well spacing requirements and district rules.
10. The Board will review and take action on the 820 Protest monitoring.
11. The Board will review the 2021 Draft Irrigation Water Use Estimates from TWDB for crop acres, irrigation rates, total water use by source and irrigation efficiency.
12. The Board will review and take action on the Howard Central Appraisal District's Board of Directors notice and mail-in ballot.
13. The Board will review and take action on the contract between PBUWCD and RMBJ Geo.
14. The Board will discuss and take action on the closed CDs from WTNB.
15. The Board will discuss candidates to appoint to the vacant Howard County seat for the PBUWCD Board.
16. Manager's Report.
17. Hydrologist's Report.
18. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
 - a. Adjourn to Executive Session to discuss personnel matters.
 - b. Adjourn to Executive Session for Legal Counsel
19. The Board will reconvene in Open Session.
20. The Board may take action on items discussed in Executive Session.
21. Schedule the date for the next meeting.
22. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 30th day of November, 2023 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas, at which time the Board of Directors will discuss and may take action on the following well permits, which will be a separate item on the regular agenda.

<u>Permit #</u>	<u>County</u>	<u>Location</u>
10150 - 10153	Howard	Sec. 48 Blk. 35 T&P RR Co T1S
10154	Howard	Sec. 33 Blk. 33 T&P RR Co T1S
10155	Howard	Sec. 43 Blk. 34 T&P RR Co T1S
10156 - 10158	Howard	Sec. 35 Blk. 34 T&P RR Co T3N
10159 - 10160	Howard	Sec. 12 Blk. 25 H&TC RR Co
10161	Martin	Sec. 17 Blk. 36 T&P RR Co T1S
10162	Martin	Sec. 35 Blk. 38 T&P RR Co T1N
10163	Martin	Sec. 7 Blk. 35 T&P RR Co T3N
10164	Martin	Sec. 258 Brisco, CSL

The Board of Directors of the Permian Basin Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 551, Government Code. No final action or decision will be made in Executive Session.